MANGAL ELECTRICAL INDUSTRIES LTD.
(Formerly Known as Mangal Electrical Industries Private Limited)
CIN : L31909RJ2008PLC026255
+91-141-403-6113 | www.mangals.com
info@mangals.com
Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

October 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip Code: 544492

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Symbol: MEIL

Subject: Prior Intimation of Meeting of the Nomination and Remuneration Committee

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Nomination and Remuneration Committee of the Company is scheduled to be held on October 31, 2026 to consider and approve the grant of employee stock options to eligible employees under the "Mangal Electrical Industries Limited – Employee Stock Option Plan 2025".

The above information is also available on the Company's website at www.mangals.com.

Kindly take the same on record.

Thanking you,
Yours sincerely,
for **Mangal Electrical Industries Limited**

NARESH KUMAR SHARMA
Digitally signed by NARESH KUMAR SHARMA
Date: 2026.10.24 10:46:49 +05'30'

Naresh Kumar Sharma
Company Secretary & Compliance Officer
Membership No. A12005